

- I. CALL TO ORDER – 5:00 PM, COUNCIL CHAMBERS**
- II. HEARING EXAMINER ANNUAL REPORT (20 minutes)**
  - Review previous code changes from 2008 that removed the City Council from quasi-judicial decision-making. Review recently adopted rewrites of the subdivision code and residential sections of the zoning code. Other matters from Hearing Examiner's perspective
- III. CONSENT AGENDA**
  - A. Meeting Minutes – June 8, 2009**
  - B. Meeting Minutes – June 16, 2009**
- IV. ACTION**
  - A. Population and Employment Targets (Baker - 5 minutes)**

Summary: Discuss and approve draft infrastructure statement that will be included on the any correspondence to Suburban Cities Association and/or the City's support of any proposed targets.
- V. DISCUSSION**
  - A. Resolution No. 4497 – Principled Services Consulting Agreement**

(Coleman – 5 minutes) \*

Summary: Authorize Mayor to execute agreement in the estimated amount of \$54,000 with Principled Solutions to serve as a governmental relations representative.
  - B. King County Historic Preservation Office (Baker - 15 minutes)**

Summary: Presentation on processes and requirements related to Historic Preservation and Cultural Resources.
  - C. Energy and Efficiency Conservation Block Grant Strategy Document**

(Snyder - 5 minutes) \*

Summary: Presentation on key application elements and strategy document for City grant application.
  - D. Comprehensive Plan 2009 (Chamberlain – 20 minutes)\***

Summary: Briefing on proposed docket for private-initiated and city-initiated annual Comprehensive Plan update.
  - E. Phase II of Code Update Project (Andersen/Snyder – 15 minutes) \***

Summary: Presentation on project timeline, key work tasks and key issues identified to this point for the second phase of the Code Update Project.
- VI. INFORMATION**
  - A. Director's Official Decisions and Report**
  - B. PCDC Status Matrix**
  - C. Information**
    - Comprehensive Transportation Plan (Goodman) \*
    - C-1 Zoning Multi-Family Moratorium \*